



RESOLUTION

ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE CITY OF OAKLAND'S OFFICE OF THE CITY AUDITOR FOR TRAVEL EXPENSES TO OAKLAND, CALIFORNIA TO CONDUCT A PEER REVIEW.

WHEREAS, Section 13-113 of the Revised Charter of Honolulu, as amended, states that the Council, on behalf of the City and County of Honolulu ("City"), may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes guidelines for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, requires the Council to formally accept a gift of cash or tangible property before it may be expended or used by the City; and

WHEREAS, Generally Accepted Government Auditing Standards require local government audit agencies to undergo a peer review every three years; and

WHEREAS, under the terms of the Honolulu Office of the City Auditor's ("Honolulu City Auditor") peer review agreement completed in December 2012, the Honolulu City Auditor is required to provide team members to conduct peer reviews of other local jurisdictions; and

WHEREAS, the National Association of Local Government Auditors (ALGA) has assembled a peer review team to conduct a review of the City of Oakland; and

WHEREAS, in accordance with one of the provisions of the peer review agreement, the City of Oakland's Office of the City Auditor has offered to pay the travel expenses, including airfare, lodging, ground transportation, meals, and incidentals, for a member of the Honolulu Office of the City Auditor to conduct a peer review of the City of Oakland, valued at up to \$2,500; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now, therefore,



RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift to the City from the City of Oakland's Office of the City Auditor of the costs of airfare, hotel accommodations, ground transportation, meals and incidentals for a member of the Honolulu Office of the City Auditor to perform a peer review administered by ALGA of the City of Oakland from July 21 through 26, 2013; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given the donor by the City as a result of the gift; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the City of Oakland's Office of the City Auditor for this gift to the City; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the City Auditor of the City and County of Honolulu and the City of Oakland's Office of the City Auditor, 1 Frank H. Ogawa Plaza, 4th Floor, Oakland, California, 94612.

INTRODUCED BY:

Ernest Martin

DATE OF INTRODUCTION:

April 3, 2013

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	City of Oakland – Office of the City Auditor
DONOR'S ADDRESS	1 Frank H. Ogawa Plaza, 4 th Floor Oakland, CA 94612
DONOR'S TELEPHONE	(510) 238-3378
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Cost of lodging, ground transportation, meals, and other incidental expenses, valued at up to \$2,500, will be paid by the City of Oakland – Office of the City Auditor via reimbursement to the Association of Local Government Auditors.</p>	
DESCRIPTION OF GIFT	VALUE
<div style="display: flex; justify-content: space-between;"> Hotel (07/21/13 – 07/26/13) UP TO: </div> <div style="margin-top: 5px;"> Airfare Meals/Incidentals Ground Transportation </div>	\$2,500
Signature: <i>Wendy T. Simon</i>	Date: <i>4.23.13</i>
Print Name: <i>Wendy T. Simon</i>	Title: <i>ALGA Peer Review Coordinator</i>

EXHIBIT A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 13-67, CD1

Introduced: 04/03/13 By: ERNEST MARTIN

Committee: BUDGET

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE CITY OF OAKLAND'S OFFICE OF THE CITY AUDITOR FOR TRAVEL EXPENSES TO OAKLAND, CALIFORNIA TO CONDUCT A PEER REVIEW.

Links: [RES13-67](#)
[RES13-67, CD1](#)
[CR-121](#)

Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

BUDGET	04/24/13	CR-121 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN <u>CD1</u> FORM.
COUNCIL	05/08/13	CR-121 AND RESOLUTION 13-67, CD1 WERE ADOPTED.
ANDERSON	Y	CHANG Y FUKUNAGA Y HARIMOTO Y KOBAYASHI Y
MANAHAN	Y	MARTIN Y MENOR Y PINE Y

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER